

# **NOTIFICATION FROM THE OBLIGED PERSON CONCERNING THE COMPANY SHARES TRANSACTION**

## **Current report no 2/2014**

The Management Board of ULMA Construcccion Polska S.A. would like to inform that on 9 January 2014 the Company received a notification from the obliged person in accordance with Article 160 paragraph 1 point 2 of the Act of 29 July 2005 on Trading in Financial Instruments, informing that on 7 January 2014 the obliged person has carried out a transaction consisting in the sale of 50 bearer ordinary shares of ULMA Construcccion Polska S.A. at the Warsaw Stock Exchange at the average price of PLN 99,00 per share in within the ordinary session transaction mode on regulated market.

At the same time the Company would like to inform that in accordance with Article 3 paragraph 2 of the Ordinance of the Minister of Finance of 15 November 2005 on the transfer and publication of information on some transactions pertaining to financial instruments and rules for the creation and maintenance of a list of persons having access to certain confidential information (hereinafter: Ordinance), the person obliged to provide information did not consent to the provision of data referred to in Article 2 paragraph 1 point 1 of the Ordinance.

**Legal basis:** *Article 160 paragraph 4 of the Act of 29 July 2005 on Trading in Financial Instruments and Article 3 paragraph 1 of the Ordinance of the Minister of Finance of 15 November 2005 on the transfer and publication of information on some transactions pertaining to financial instruments and rules for the creation and maintenance of a list of persons having access to certain confidential information.*

**Date:** 09-01-2014

**Signatures:** Andrzej Kozłowski – President of the Management Board